NATURAL RESOURCES COMMISSION MEETING

Clifty Falls State Park — Clifty Inn
Overlook Room
2221 Clifty Drive
Medican Indiana

Madison, Indiana May 12, 2016 7:00 p.m. EDT (6:00 p.m. CDT)

A G E N D A

- I. MINUTES
- II. DIRECTOR'S REPORT
- III. REPORT Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- IV. REPORT Deputy Director, Bureau of Resource Regulation. (Chris Smith)
- V. REPORT Chair of the Advisory Council, Patrick Early

CHAIR, AND VICE CHAIR

1. Updates on Commission and AOPA Committee

DNR, EXECUTIVE OFFICE

- 2. Consideration and identification of any topic appropriate for referral to the Advisory Council
- 3. *Information Item*: Legislative Update

DNR, DIVISION OF NATURE PRESERVES

4. Consideration of the dedication of the Meltzer Woods Nature Preserve in Shelby County

DNR, DIVISION OF OUTDOOR RECREATION

5. Consideration of fee proposal for Redbird and Interlake State Recreation Areas

6. <u>Information Item</u>: Introduction of property managers at Redbird and Interlake State Recreation Areas

DNR, DIVISION OF FORESTRY

7. <u>Information Item</u>: Introduction of new property managers with the DNR, Division of Forestry

DNR, DIVISION OF OIL AND GAS

8. Consideration of preliminary adoption of 312 IAC 29, a recodification of rules governing oil and gas well activities controlled by IC 14-37, and the repeal of 312 IAC 16; Administrative Cause No. 15-073G

DNR, DIVISION OF STATE PARKS AND RESERVOIRS

9. Consideration of amendment to nonrule policy document, Information Bulletin #25, which provides a uniform policy for the management of caves and karst resources located on Department of Natural Resources properties; Administrative Cause #16-044P

NRC, DIVISION OF HEARINGS

- 10. Consideration of report of rule processing, public hearing, and hearing officer analysis with recommendation regarding final adoption of amendments to 312 IAC 4-5-2, which provides prerequisites for a conservation officer applicant; LSA Document #14-341(F); Administrative Cause No. 14-054D
- 11. Adjournment